

REGULAR MEETING

BELMONT JOINT POWERS FINANCING AUTHORITY

Tuesday, December 11, 2007, 7:30 P.M.

CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE

TWENTY-FIRST MEETING

MINUTES

CALL TO ORDER 7:35 P.M.

ROLL CALL

BOARD MEMBERS PRESENT: Feierbach, Mathewson, Warden, Lieberman, Dickenson
BOARD MEMBERS ABSENT: None

Staff Present: Executive Director Crist, Controller Fil, Authority Attorney Zafferano, Authority Treasurer Violet, Deputy Authority Secretary Aguilar, Authority Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Belmont Police Department Honor Guard

CONSENT CALENDAR

Approval of Regular Meeting Minutes of December 12, 2006.

Acceptance of Annual Report on Joint Powers Financing Authority.

ACTION: On a motion by Director Mathewson, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:40 P.M.

Terri Cook

Authority Secretary

Meeting Audio-Recorded and Videotaped

Audio Recording 680